

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose and Harry Brady. Bruce Wilde absent.

The following were also in attendance: Cherise Webb, Clerical Assistant; Randal Strickler, Assistant Prosecutor; Lee Tansey, Engineer; Roger Hunker, Lyme Township Trustee/APEX; Brad Mesenberg, Citizen; Sheila Poffenbaugh, Citizen; Scott Sparks, Airport Board; Matt Roche, Norwalk Ohio News; Brian Gott, Norwalk Reflector.

23-150

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Terry Boose moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor’s Office for payment;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Claim Register for Payment Batch #356716 and authorize the Huron County Auditor to make the necessary warrant;
and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Harry Brady seconded the motion.

***Discussion:**

- Legal services – Police Muni Court, page 2; will have Ms. Ziemba look into this.
- ES Consulting – page 4 & 5, The Sheriff and Jail are using this IT company again.
- Page 4 - Active Shooter Training & hotels – Mr. Boose thought this was for our resource officers and maybe the policing fund should be used to pay for this or charge the schools. Mr. Brady agreed but thought the school resource officer may be the first on the scene and did not know how it would affect other officers. Mr. Strickler stated he thought the school contract states the sheriff will pay for the training, then the school will reimburse them. Mr. Strickler noted he had written the contract and made sure he put that in it. Mr. Boose wanted to hold them until this could be verified. Mr. Brady asked Ms. Webb to send the Sheriff’s office an email with this question. Mr. Strickler said he knew this was a concern of the commissioners so when he received the contract for review he added the provision that they would reimburse us for the training. Mr. Strickler noted he had asked the Sheriff if he thought the schools would have a problem with paying for the training if he added this to the contract.
- Mr. Brady asked about Attorney’s and if we are replacing ones who are retiring. Mr. Strickler noted one of them helps on the second floor.
- Mr. Boose asked to hold the payment to Norwalk Concrete until Mr. Wilde is back because Mr. Boose needs to abstain and there would not be enough votes for it to be approved today.
- Page 11 & 12 – Foster Care - There are many out of county foster care claims. Mr. Boose noted because these amounts were so high, he would like JFS to keep us updated on these expenditures so we know where we are at percentage wise and thought we should stay on top of it.

The roll being called upon its adoption, the vote resulted as follows:

- Aye – Terry Boose
- Aye – Harry Brady
- Absent – Bruce Wilde

Huron County
Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Amount, Warrant #. Includes sub-totals for various departments like Sheriff, Jail, and Probation.

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Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Sheriff's Policing, Public Assistance, and various utility bills.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Medical Services, Insurance, and various utility bills.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Public Assistance, Child Support Enforcement, and various utility bills.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Court Fees, Insurance, and various utility bills.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Missouri Office Mechanics, Department Clerk of Courts Computer, and various child support services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Special Funds-JPC, Department: Auto Tax Administrative, and various cleaning services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for ANSAMS Subsidy, Foster Care Child Room, and various family services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Firearm Ammo, Department: Auto Tax Road, and various supplies.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/20/2023	Arthur D Mead II	389716	2023-000714	Meat from EMOO	\$75.13	
Account 177-00000 (Travel) Total:					\$75.13	
Department Emergency Management Total:					\$75.13	
Fund 177 - Emergency Management Total:					\$75.13	
Fund: 181 - SVAA						
Department SVAA						
04/20/2023	Pharma Digital Print Center	389716	2023-000301	Interhead and envelopes	\$379.50	
Account 181-181.00175 (Supplies) Total:					\$379.50	
04/20/2023	Ohio Victim Witness Association	389716	2023-000311	OWVA Membership dues	\$100.00	
Account 181-181.00300 (Training/Travel) Total:					\$100.00	
Department SVAA Total:					\$479.50	
Fund: 181 - SVAA Total:						
Fund: 189 - Senior Services Center						
Department Senior Services Center						
04/20/2023	Services for Aging	389716		Real Property Tax Rollbacks	\$52,430.80	
Account 189-189.00260 (Expenditures) Total:					\$32,430.80	
Department Senior Services Center Total:					\$32,430.80	
Fund: 189 - Senior Services Center Total:					\$32,430.80	
Fund: 190 - Comprehensive Housing						
Department Comprehensive Housing						
04/20/2023	Great Lakes Community Action	389716	2023-001804	CHFA-Admin B-C-21-183-1	\$4,634.00	
Account 190-190.00625 (Contract Services/Ad) Total:					\$4,634.00	
Department Comprehensive Housing Total:					\$4,634.00	
Fund: 190 - Comprehensive Housing Total:					\$4,634.00	
Fund: 500 - Landfill						
Department Landfill						
04/20/2023	Richard County Treasurer	389716	2023-000841	March Fees	\$306.48	
04/20/2023	Chillicothe Seniorly County Sales Waste	389716	2023-000841	March Fees	\$20.36	
04/20/2023	Huron County SWAD	389716	2023-000841	March Fees	\$17,869.81	
04/20/2023	Treasurer Blake of Ohio	389716	2023-000841	March Fees	\$16,915.39	
04/20/2023	Greenland Township	389716	2023-000841	March Post Fee	\$982.27	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/20/2023	Charter Communications	389716	2023-000201	TV Service for inmates 446 - 5023	\$334.46	
Account 535-535.00260 (Expenditures) Total:					\$334.46	
Department Commissary Trust Total:					\$334.46	
Fund 635 - Commissary Trust Total:					\$334.46	
Grand Total:					\$1,127,293.34	

Sign 1 *Harry Brady* Sign 2 *Terry Boose* Sign 3 *Absent*

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/20/2023	Ashtand County	389716	2023-000841	March Fees	\$9.42	
04/20/2023	Ashtand County	389716	2023-000841	March Fees	\$63.81	
Account 500-501.00260 (District/Local Fees) Total:					\$33,296.78	
04/20/2023	Green Corp	389716	2023-000841	Utilities	\$11,824.00	
04/20/2023	Green Corp	389716	2023-000841	2000 gal Water	\$86.00	
04/20/2023	Green Corp	389716	2023-000841	Utilities	\$24.00	
04/20/2023	Green Corp	389716	2023-000841	Utilities	\$207.34	
04/20/2023	Green Corp	389716	2023-000841	Propane	\$1,307.47	
04/20/2023	Huron County Job & Family Services	389716	2023-000841	Dylan Spence Finger Prints	\$47.25	
04/20/2023	Phonix Waste LLC	389716	2023-000841	Waste Disposal	\$16,000.00	
04/20/2023	T-Mobile	389716	2023-000841	Internet Service	\$29.86	
04/20/2023	Fisher-Titus Medical Center	389716	2023-000841	AI Films	\$259.48	
04/20/2023	Truck Sales & Service Inc	389716	2023-000841	Consortium, Sparks DOT Physical & Drug Screen	\$444.30	
04/20/2023	Equipment & Supply-Share #1	389716	2023-000841	Generators	\$600.00	
04/20/2023	Cole Energy Inc	389716	2023-000841	General Fuel	\$1,863.81	
Account 500-501.00260 (Contract Service) Total:					\$131,821.88	
Department Landfill Total:					\$170,189.46	
Fund: 500 - Landfill Total:						
Fund: 525 - Solid Waste Management District						
Department Solid Waste Management District						
04/20/2023	Great Lakes Truck Centers	389716	2023-000841	Roll-Off Truck	\$979.49	
04/20/2023	Great Lakes Truck Centers	389716	2023-000841	Roll-Off Truck	\$158.04	
Account 525-525.00250 (Recycling Programs) Total:					\$1,137.53	
Department Solid Waste Management District Total:					\$1,922.16	
Fund: 525 - Solid Waste Management District Total:					\$1,922.16	
Fund: 635 - Commissary Trust						
Department Commissary Trust						

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**HURON COUNTY
BOARD OF COMMISSIONERS**
Terry Boose • Harry Brady • Bruce "Skip" Wilde
Vickie Ziembra, Administrator/Clerk

**Huron County Claims Schedule
Approval/Holds**

To The Huron County Auditor's Accounting Department

Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

AMOUNT	VENDOR	DISPOSITION & DATE
\$749.00	Active Shooter (ALICE) Training	HOLD - 4/18/23
\$422.52	Hotels for Dep Seaman & Stocker	HOLD - 4/18/23
\$2,495.00	Norwalk Concrete	HOLD - 4/18/23

Submitted by:
Cherise Web6

Date:
04/18/23

At 9:05 a.m. Public comment – Roger Hunker, Lyme Township. Mr. Hunker stated he had met with Representative Latta last week. They had a good discussion and drove down to the railyard. Mr. Boose asked if there was any screeching when they were there. Mr. Hunker said they were having issues because they were running a whole train over and not splitting it. So, that tells us there was a car which was not doing something they wanted it to do. Mr. Hunker said they pulled over to the side of the road where the tower could see them, then the trains stopped. They finally started going a little and Mr. Latta was able to hear a little bit of the noise, but not the master cylinders. So, it wasn't the atrocious noise it normally makes. Congressman Latta was going to go back and see what he could do. They had one of the residents who lives close by, Richard Leonard, with them. Mr. Leonard was part of the original lawsuit and gave Congressman Latta a notebook with all of the information from the lawsuit. They noted that David Wirt was present, as well as Congressman Latta.

Mr. Boose asked if a follow up meeting had been scheduled. Mr. Hunker said they had not set anything. They were just going to do some investigating. Mr. Hunker will send Mr. Wirt an e-mail this week to follow up.

Mr. Boose told Mr. Brady there is a meeting on Thursday for the Fair Board and the building committee. They

will try to work out all the questions.

At 9:13 a.m. Scott Sparks, Airport Board and Pat Schwan, Richland Engineering.

Mr. Brady stated Mr. Sparks and Mr. Schwan were here to talk about a potential grant for crack sealing and pavement markings.

Mr. Sparks explained they have an opportunity to get an approximately \$150,000 grant from the FAA and are working with a short notice on it. Mr. Boose asked why they are working with a short notice. Mr. Sparks said this board has never done a project at the airport. They just got a new consultant, Richland Engineering, and Michael Baker is done with them. Mr. Sparks said the deadline is now May 5 and he understands it is usually June 5. They need to get this bid out so they can get some sealing done out at the airport. Mr. Sparks said they do not know the process because they have never bid a project. He noted that Mr. Schwan could explain what they are doing better than he can because Mr. Schwan knows the ins and outs of it.

Mr. Schwan said he sent an e-mail to Ms. Ziemba about this project. He added the reason for the urgency is because the FAA has a deadline for the grant now. The Huron County Airport gets \$150,000 in Entitlement funds each year from the FAA to utilize for planning or improvement projects. They have saved that up for 4 years and now have \$600,000 of Entitlement funds which can be used at the airport. If you don't use one of those years, on the fourth year \$150,000 of that will expire if not used and would go to a different airport. Previously he was not a part of the planning process, but he is now. They met with the FAA and asked if they could still get together and submit an application, so we don't lose the \$150,000 in Entitlement funds. This is a project; the pavement and the runway will need to be rehabilitated if we don't maintain it. ODOT will be coming to do another pavement condition evaluation; the last one was done in 2018. The hope is that it doesn't get to the reconstruction phase because there are a lot of other things which need to happen if it gets to the reconstruction phase. They need to nurture it along and do pavement maintenance until the time when there is a larger project. A 20-year capital improvement plan was prepared for the airport. Commissioner Brady may have been a part of that at some point in time. It was prepared with a master plan and is updated every year. The last time it was updated was last year and they will be working to update it again this year. The project which was intended was to rehabilitate the runway, but in the interest of them just coming on board, coming to ask for funds to do a design for a rehabilitation is probably a little overzealous at this point in time. So, they decided a pavement maintenance project is more practical. Crack sealing; seal coating the aprons, which extends the lifespan of the them and refreshing the pavement markings. That is the project they can come up with on short notice. Mr. Schwan said he had to figure out the process here and found that the commissioners need to approve the project and the advertisement. The application is due May 5, assuming the commissioners are the sponsor. After the application is submitted, the FAA will evaluate it. Their fiscal year goes until September, so we may not even get the grant money until the fall, then the project may not be done until next year. The FAA created a deadline to make sure they have all of the funds allocated because they don't want to get to the end of their fiscal year and have airports for whom they are still not sure if they are going to spend the money. Otherwise they will reallocate the funds to make sure they maximize the investment they have for the airport.

Mr. Boose said when he talked with Ms. Ziemba, the question she had is what are they asking for. We need to know what the airport is asking of the commissioners. Mr. Sparks stated they were asking for the local share which is 5%. He said the airport may be able to come up with it, but they do have other projects. Mr. Sparks said he talked with Mr. Brady and was told they could ask. They really just need approval to get the project going. If they need to, the airport will eat it. Mr. Boose thought it sounded like they need 2 things. Mr. Sparks agreed. Mr. Boose stated the airport needs an approval and the 5%, then asked if that was correct. Mr. Boose thought that was the confusion which Ms. Ziemba had. Mr. Sparks said he was also confused about exactly what their request was going to be. He knew they had to get approval to advertise the project and that was his biggest request when he talked with Ms. Ziemba. Mr. Schwan noted he did not know when to ask for the local share; he was not sure if he needed to wait until they got the approval of the grant from the FAA and got the state share or not.

Mr. Brady commented when he was on the airport board they did this and it can be extended by doing the crack sealing. He feels since the airport is operational, we should do what we can to maintain it. Doing this project is something Mr. Brady thinks would be good. Mr. Brady noted when he was on the board, they always took airport funds for the local match, the commissioners never gave them the local match. Mr. Sparks said that is the confusion of how to ask and when. If they do this project it will push the mill and fill on the runway out. He is doing that intentionally so they can build up their local share because it will be a million-dollar project. This project should push that out by about 2 or three years and will give them time to save for it. Mr. Brady thought they had done the crack sealing when Ms. James was on the board and she left in 2018, so it would have been around 2017. Mr. Sparks said they have done a couple of small projects at the airport in the last year just to show the state. Mr. Brady said he understood you have to show the state you are maintaining what they helped pay to do. Mr. Boose noted they were about 6 years into the sealing project they had done previously. Mr. Sparks stated if the commissioners do not approve the request for the 5% local match, then

they would only have one request, which would be the approval. Mr. Boose asked Ms. Webb if we could get this ready to move because they need this quickly. Ms. Webb told him they could have this ready for Thursday.

Mr. Brady said the commissioners would need to discuss and vote on this Thursday. The resolution will be here for it, but Mr. Brady thinks this is something which needs to be done. Mr. Boose did not think anyone would vote against it. Mr. Brady commented that most people do not know how the airport is funded. He said when he was on the airport board the commissioners paid for a couple of items, but normally their budget comes from aviation taxes, fuel taxes, ticket/passenger taxes and stuff like that. It goes into a fund which the FAA then uses for airports.

Mr. Schwan said it is a really significant investment when the federal government gives you 90%, the state gives you 5% and you pay 5%. Mr. Brady noted they would have this ready for Thursday so it can be voted on and they can get the application done. Mr. Boose told them Ms. Ziemba may be calling them with questions to make sure the resolution is done correctly.

Mr. Sparks said the first thing they will need to do is advertise, then they will open bids the first week of May. Then prepare the application and whoever needs to sign it can do so. Mr. Sparks thought once they got through that part we could have another meeting to talk through the airport details so there is a better understanding of the capital improvement plan and what is coming up as far as projects and timing. This way they will not be coming in at the last minute asking for things.

Mr. Brady said this year has been tight for the commissioners; they had to shave \$2M off the budget and inflation eats at our costs as well. It was noted the airport would have a couple other projects for ODOT; drainage and trees. They paid \$14,000 to Michael Baker for a tree survey last year, so they have all of the trees identified. They worked with the prosecutor’s office to get letters sent out to property owners. Taxi way drainage is another issue.

Mr. Boose asked if they had received information about someone at ODOT who has money specifically for drainage or for roadways. Mr. Sparks said he had received it and read it, but needed to get some clarification because it is under the guise of roadways and can also be used for airports. Mr. Brady suggested asking Mr. Strickler or Mr. Tansey.

23-151

IN THE MATTER OF AWARDING THE BID FOR THE 2023 CHIP AND SEAL PHASE 2 PROJECT FOR THE HURON COUNTY ENGINEER’S OFFICE

Terry Boose moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 23-124 the County Engineer requested authorization to seek bids for the 2023 Chip and Seal Phase 2 project; and

WHEREAS, notice was given in accordance with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Friday, April 7, 2023 at 9:00 A.M from the following:

Allied Construction, LLC.	\$781,125.00	
Melway Paving	\$822,525.00	
Erie Blacktop, Inc.	\$854,750.00	and

WHEREAS, the Huron County Prosecutor’s and Huron County Engineer’s recommendation is to reject the bid from Allied Construction, LLC; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to Melway Paving Co., Inc., Holmesville, Ohio, for the 2023 Chip and Seal Phase 2 project, as the best bid; and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer’s Office; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Harry Brady seconded the motion.

***Discussion:** Mr. Tansey explained they had to reject Allied Construction's bid, so it will be awarded to Melway. Mr. Tansey said they submitted an incomplete bid package and it could not be accepted. It would be a significant cost to re-bid it so they will go with the second bidder on this one. Mr. Strickler looked at it and noted there were pages missing from the bid packet. He noted when we send out a bid package, the requirement is that every page needs to be returned, whether it is something you fill out or not. He said there were about 8 to 10 pages missing. Mr. Strickler and Mr. Tansey consulted on it and determined it was proper to reject the first bidder for having an incomplete bid package and go with the second lowest bidder.

Mr. Boose asked if this was the one for the Townships. Mr. Tansey and Mr. Strickler confirmed it was. Mr. Boose said there was a township meeting last Thursday night and at least one township said they are not going to use this contractor. Mr. Tansey said they have run into this before, but if they have passed a resolution, they have to use them. Mr. Tansey noted they send out because he gets push back if the townships don't get their favorite contractor, then they don't want to participate.

Mr. Boose asked if they kept it under a certain amount could they. Mr. Tansey said if they don't want to do this they can bid out their own. Mr. Strickler said they could bid it out themselves. Mr. Boose asked if they would still have to bid it. Mr. Strickler said if it is over the bid threshold they would have to. Mr. Boose asked what would happen if it was under the bid threshold. Mr. Strickler explained they could either use force account or they can hire whoever. Mr. Tansey stated if they were going to do it that way they would need to get 3 quotes and do it on their own. Mr. Tansey said the engineer's office provides this service, but if they want to do it on their own, then they are welcome to. Mr. Boose asked if Mr. Tansey thought the townships were aware of the process. Mr. Tansey said some are and some are not. There has been an issue for several years about not following proper procedures at the township level. They go over this at the township meetings and let them know they are available and will bid anything out they would like, but if they choose to stay under the \$50,000 threshold, you need to get 3 quotes and can't just go out to hire a contractor without giving 2 more contractors an opportunity to quote for it.

Mr. Tansey discussed letting the townships know about their bid tabs and the pricing they receive. He also said they provide engineering services for the townships free of charge. Unless they call the engineers, they don't know all of the things that are going on. Mr. Strickler thought that some townships may not come to them due to relationships with prior Engineers and Prosecutors.

Mr. Tansey added this is an \$800,000 contract, the townships can do it on their own at \$30,000 to \$40,000, but there will be a cost savings if they go with us. The Engineers will administer this, test material and check everything. The guys will also be on site. They do everything from signage to pay estimates, they handle everything. The townships will get a bill when it is done. Mr. Brady noted the townships are not set up to be engineers, so it is nice to have an engineer overseeing the project. Mr. Brady asked if they had to sign on to do this. Mr. Tansey noted they do and they had about 13 or 14 townships who signed on. Mr. Boose said every township has their own budget to worry about.

Mr. Brady asked how long this should last. Mr. Tansey was unsure of the time parameters but they would not allow a project like this to continue past August because Chip and Seal is finicky about temperature.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Harry Brady
Absent – Bruce Wilde

23-152

IN THE MATTER OF AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023

Terry Boose moved for the adoption of the following Resolution:

WHEREAS, the Huron County Engineer's Office (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt

contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision;
and

c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract;
and

d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT;
and

e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period;
and

f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract;
and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, May 1st by **5:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Harry Brady seconded the motion.

***Discussion:** Mr. Brady noted they we probably did not use a lot of salt this year and thought the addition to the salt storage building was coming just in time. Mr. Tansey said they were coordinating the storage of the extra salt for the year. This contract is for next winter, but we have to put our numbers in now for next year. We will need to use at least 90% of the contract, but cannot exceed 110% of the contract. Mr. Tansey said they have to take delivery of the rest of last years order by the end of May. We still need 1,000 tons delivered, so the addition will not be ready on time and they are looking at temporary storage until the addition is complete. Mr. Boose asked if you need to have it in a building. Mr. Tansey told him you can tarp it and that is what they may do.

Mr. Tansey stated this resolution allows them to submit their request to ODOT by the end of this month with their quantity. ODOT collects the quantities state wide, then release the contracts and he hopes to find out who our supplier is and the cost per ton in a few months. The cost per ton includes delivery to our facility, so we give them the address and how many tons we want. Once that is established we send an email when we need salt delivery and it shows up. Mr. Tansey said it is usually very supply and demand, based on price and with the light winter we are hoping the prices keep on dropping. Discussed the townships can also get onto this program.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Harry Brady
Absent – Bruce Wilde

IN THE MATTER OF TRAVEL – none

SIGNINGS – none

OLD BUSINESS / NEW BUSINESS**Assistant Clerk updates:**

- Ms. Webb received an answer from Ms. Newton at the Sheriff's Department about the Claims Schedule question. Ms. Newton said for the training, if the school pays for it then the deputy is tied to that school, this way they can use it for other businesses and are not tied to one location. So, it benefits the entire county, not just that school. Mr. Boose was not sure he agreed with that; Mr. Brady was not sure either and said he would have to think about that. Mr. Brady was not sure if a school resource officer would be sent somewhere else unless it is in the summer. Mr. Boose said if that was true then maybe they should only train one school resource officer and one road patrol officer.

Assistant Prosecutor updates: – nothing**Commissioner Brady updates:**

- Board of Revision meeting yesterday. This is for people to file an appeal if they don't think their property is worth what the auditor has it appraised at. Mr. Brady discussed people wanting their property values lowered because they couldn't afford the taxes on it. One item which was brought up is the CAUV, he noted this has to do with property values. Mr. Brady noted this impacts all agricultural land and these numbers are going up 40%. Mr. Boose did not think this was as much as they are trying to raise real estate taxes in HB1. Discussed how HB's are put forward and all of the levies on the ballot which are not being advertised.
- CCAO General Government and Operations meeting this afternoon.
- Mr. Brady found out he is on the planning committee for CCAO Summer Symposium and there is a meeting this afternoon.
- Legislative event in Columbus tomorrow evening.
- Land Bank on Thursday afternoon.

Commissioner Boose updates:

- Last Wednesday the walk for Child Abuse Prevention awareness was excellent and there was a good speaker.
- RISE Symposium last Friday at BGSU. There were fascinating speakers on the topic of dealing with change and why you need to deal with change. Also had a breakout session on AI which Mr. Boose attended. They said this should be used as a tool. Discussed advances in technology.
- Mr. Boose asked to talk about the Transit 911 recommendations on Thursday and said they were short and concise. Mr. Brady commented all of the commissioners are of the same opinion as to the direction we want to go, even though they were interviewed separately. Ms. Webb noted the agenda was really full on Thursday. Mr. Boose stated they did not need a full-blown conversation on this Thursday. They just need to choose between the 2 options or decline both. Mr. Boose noted it did not need to be on the agenda. They just need to discuss it.
- Credit card policy - Mr. Boose would like to keep going on this. Mr. Strickler said they should probably do a resolution to adopt it, then incorporate it in the new PPM whenever we get around to adopting it. Mr. Strickler thought if we were going to obtain a county credit card, then that policy should be adopted. Mr. Strickler said he combined our policy with a couple of other county's policies and added some items from statutes. He also received some input from Mr. Tkach. He noted the policy is lengthy, but he would rather be complete than not. Mr. Boose noted that it is important to have this policy when you are talking about credit cards. In the past credit cards have been abused, but sometimes people are not abusing, they just don't know the rules. He felt the more rules you have on them, the better off you are. Mr. Strickler thought the more clarity you have on how and what to use them for, the better. Mr. Strickler thought people misused them because they did not understand what the rules were. People are used to using their personal cards on whatever they want, but with a public entity there are only certain items you can use it for. 2 of the items our offices can't even do because one is for Veteran's services and another is for DJFS. Mr. Boose thought we needed to keep moving on it. Mr. Strickler thought we need a resolution to adopt it as soon as possible. Mr. Strickler personally believes the statutes are too limited as to what you can do with a credit card. He thinks it ought to allow you to buy or procure more things, such as office supplies, which is not on the list. He also feels there are some other things which you should be allowed to do with them that are not permitted at this point in time. He feels that somebody, whether it be CCAO or the Auditor's Association, should lobby the legislature to make changes in what you can do with public entity's holding credit cards.
- OneOhio meeting on Monday, April 24. This will be the first meeting with everyone in the area who is receiving money from OneOhio. This will also include provider and vendors. Mr. Boose said it is mainly Huron County Norwalk and Willard. Monroeville is on the list, but it shows they are getting \$0. They are invited to the meeting.
- HCDC meeting on Thursday morning. They discussed setting up a steering committee that all of the stakeholders in the county can be for, about how they can all work together.
- Last week the State OneOhio met and are moving forward.

Ms. Webb stated she received an e-mail from Shawn Newton at the sheriff's office stating the hotel for Seaman was for the recertification training of a canine. They did not pay for the training, just the hotel. The hotel for Stocker was for the Alice Training and neither were school related. Mr. Boose and Mr. Brady asked about the 2 school resource officers.

Ms. Webb read an e-mail she received from the Sheriff. *" I understand the County Commissioners are withholding payment for 2 of his deputies. The commissioners cannot withhold payment. They do not have the statutory authority to do that. If they withhold payment, then they incur the late fees that are associated."*

Mr. Boose said we will get a legal opinion about that. He thought the 2 people who went for training were the 2 resource officers. Mr. Brady noted one of the hotels was for canine. Mr. Brady wanted to know where they were at because if this is for schools and the school resource officers, then the commissioners have already made it abundantly clear that they do not want to pay for it and it should be paid for by the schools. Mr. Strickler added that the Sheriff would have to pay for it first, then the schools would reimburse us. That is how Mr. Strickler wrote the contract because it's easier to do it that way then have the school pay for it up front. Mr. Boose does not think we received an answer from the sheriff that he will get reimbursed. Neither he nor Mr. Brady heard an answer. Mr. Strickler thought they should ask the Sheriff if we would be reimbursed for this training by the schools. Mr. Brady thought that may be the way to word it. Mr. Boose said they could discuss this at Thursday's meeting. Mr. Boose stated, if we don't have the right to put them on hold, then why do we have a claims schedule. Mr. Brady thought reviewing the claims schedule was to ensure they were paid out of the proper account and were legitimate bills. Mr. Boose agreed and noted if it comes back that we will be reimbursed then it should be passed. Mr. Brady agreed and noted procedures need to be followed.

At 10:40 a.m. Terry Boose moved to adjourn. Harry Brady seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 18, 2023.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:40 a.m.

Signatures on File